**BANG OVERSEAS LTD.**

UNIT NO. 405/406, KEWAL IND. ESTATE, S. B. MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA • CIN: L51900MH1992PLC067013

Tel : +91 22 6660 7965 / 67, 3040 2214/15 • Fax : +91 22 6660 7970 • email : bol@banggroup.com • Web.: www.banggroup.com

May 14, 2015

To
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East)Mumbai- 400 051

Dear Sir,

**Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG**

**Sub: Intimation regarding adoption of Code of fair disclosure and Code of conduct of Bang Overseas Limited ("the Company")**

Dear Sir/Madam,

We would like to inform you that Board of Directors of the Company through circular resolution dated May 14, 2015 has approved and adopted the code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) and Code of Conduct for Insider Trading pursuant to regulation 8 and regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 which shall come into force w.e.f. May 15, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Bang Overseas Limited**




Hemali Gohil
Company Secretary